

# Denver Press Club and Press Benevolent Association Board of Directors Meeting Agenda

Jan. 22, 2019 at 6 p.m.

1. Quorum, Call to Order, Approval of Minutes
2. Action item: Minutes | **6:01 p.m., 3 minutes**
3. Action item: New members | **6:04 p.m., 6 minutes**
  - a. Rebecca Cantwell, Deborah Frazier, Miles E. Austin, Becky Perlow, Dwayne Sutton Smith, Dwight Shellman, Patrick Saunders, Elliot Goldbaum, Joshua Sam Lapidus, Kris Morwood, Mac Muir
  - b. Comping Tony White for book sale hours
4. Public comment | **6:10 p.m., 10 minutes**
5. Damon Runyon Updates | *Linda Shapley, Bruce Goldberg* | **6:20 p.m., 30 minutes**
6. President's report | *Dan Petty* | **6:50 p.m., 50 minutes**
  - a. Discussions about merging DPC and PBA.
    - i. Can the Press Club go fully non-profit?
    - ii. Engaging tax lawyer Peter Nagel for auditing finances
  - b. Caricatures project
    - i. New caricatures by Jane Yamada
  - c. Coworking
  - d. Mortgage Challenge
    - i. Eugene Tepper and other donors
  - e. Discussion about Denver Press Club vision
7. Treasurer's Report | *Kevin Vaughn* | **7:40 p.m., 20 minutes**
8. Manager's Report | *Tom Foutch* | **8:00 p.m., 20 minutes**
9. Committee reports | **8:20 p.m., 30 minutes**
  - a. Programming | *Carol McKinley*
    - i. Future of Denver Press Club Trivia
    - ii. New Member Mixer
  - b. Marketing and Social Media | *Carolyn Tyler, Skyler McKinley*
  - c. Membership | *Skyler McKinley, Dan Petty*
    - i. Volunteer for Membership Cards
10. Adjourn | **8:50 p.m.**